

Message Text

LIMITED OFFICIAL USE

PAGE 01 TOKYO 15968 140836Z
ACTION TRSE-00

INFO OCT-01 EA-10 ISO-00 EB-08 L-03 FRB-03 /025 W
-----129088 150251Z /70

R 140830Z OCT 77
FM AMEMBASSY TOKYO
TO SECSTATE WASHDC 1988

LIMITED OFFICIAL USE TOKYO 15968

PASS TREASURY (OFFICE OF FOREIGN ASSETS CONTROL)

E.O. 11652: N/A
TAGS: EFIN, JA
SUBJECT: CREDIT COMMERCIALE DU VIET NAM BLOCKED ACCOUNT

1. WELLS FARGO TOKYO BRANCH OFFICE HAS APPROACHED EMBASSY TO ASCERTAIN WHETHER USG POSES ANY OBJECTION TO TRANSFER OF BLOCKED ACCOUNT OF CREDIT COMMERCIALE DU VIET NAM (CREDINAM) WITH TOKYO BRANCH WELLS FARGO TO BLOCKED ACCOUNT WITH HEAD OFFICE WELLS FARGO SAN FRANCISCO. TRANSFER, REQUESTED BY TESTED CABLE BY CREDIT COMMERCIALE DU VIET NAM AND CONFIRMED BY STATE BANK OF SOCIALIST REPUBLIC OF VIET NAM (VIETBANK), WOULD BE TO ACCOUNT OF VIETBANK. CREDINAM ADVISES WELLS FARGO THAT VIETBANK IS IN CHARGE OF LIQUIDATING BANKS OF THE FORMER REGIME AND MANAGING THE PRESENT PUBLIC BANKS OF SRVN, SUCH AS CREDINAM. REQUESTS OF CREDINAM AND VIETBANK SPECIFY CREDIT WOULD BE TO BLOCKED ACCOUNT AT WELLS FARGO SAN FRANCISCO. AMOUNT OF ACCOUNT IS PRESENTLY \$501,251.32 AND SOME ADDITIONAL INTEREST WOULD ACCRUE BEFORE TRANSFER.

2. WELLS FARGO TOKYO HAS BEEN ASKED TO MAKE TRANSFER AS OF JAN 18, 1978. PLEASE ADVISE WHETHER USG POSES ANY OBJECTION TO THIS TRANSACTION AND/OR ANY PROCEDURES TO BE FOLLOWED IN ORDER TO OBTAIN ANY AUTHORIZATION REQUIRED FOR THE PROPOSED TRANSACTION.
MANSFIELD

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TOKYO15968
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770378-0463
Format: TEL
From: TOKYO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771058/aaaabxdp.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 26d0c02e-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 17-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 910524
Secure: OPEN
Status: NATIVE
Subject: CREDIT COMMERCIALE DU VIET NAM BLOCKED ACCOUNT
TAGS: EFIN, JA
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/26d0c02e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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